c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

THERE IS A 3-MINUTE TIME LIMIT ON PRESENTATIONS AND 2-MINUTE TIME LIMIT ON OTHER REPORTS WITH THE EXCEPTION OF CERTAIN "NEW BUSINESS" ITEMS. GUESTS, RESIDENTS AND BOARD MEMBERS ARE LIMITED TO TWO (2) QUESTIONS PER SPEAKER AND SHOULD BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING

#### **REGULAR MEETING AGENDA**

WEDNESDAY, AUGUST 16, 2006 KAPALAMA ELEMENTARY SCHOOL 1601 NORTH SCHOOL STREET 7:00 P.M.

- I. CALL TO ORDER Chair Pro Temp
- II. INITIAL ORGANIZATION OF BOARD:
  - A. Election Of Chair (Note No action shall be taken until the chairperson is elected Neighborhood Plan Section 4-4.1c)
  - B. Filling Of Vacancies
    - 1. Four (4) Vacancies In Subdistrict 1
    - 2. Two (2) Vacancies In Subdistrict 2
    - 3. Three (3) Vacancies In Subdistrict 3
  - C. Election Of Other Officers
  - D. Ratify Meeting Place And Time
  - E. Neighborhood Board Recess Christmas Break
- III. RESIDENTS' CONCERNS
- IV. COMMUNITY REPORTS \*\* 3 MINUTES PER SPEAKER STRICTLY ENFORCED
  - A. Honolulu Police Department
  - B. Honolulu Fire Department
  - C. Board of Water Supply
  - D. Mayor's Representative Keoki Miyamoto, Department of Facility Maintenance
  - E. Governor's Representative Kurt Kawafuchi, Director, Department of Taxation
- V. CORRESPONDENCE/ANNOUNCEMENTS/CHAIR'S REMARKS
  - A. Introduction of Candidates at the Meeting
- VI. APPROVAL OF REGULAR MEETING MINUTES: (2005): January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16; (2006): January 18, February 15, March 15, April 19, May 17, June 21



### VII. TREASURER'S REPORT

#### VIII. UNFINISHED BUSINESS

- A. State Department of Transportation (DOT) Update Director Rod Haraga
- B. Kohou Street Cul-de-sac "No Parking" Signs

# IX. ELECTED OFFICIALS \*\* 3 MINUTES PER SPEAKER - STRICTLY ENFORCED\*\* - A SHORT WRITTEN REPORT APPRECIATED

- A. Councilmember Romy Cachola Dennis Galolo
- B. Senators Suzanne Chun-Oakland, Donna Mercado Kim, Norman Sakamoto, Gordon Trimble
- C. Representatives Jun Abinsay, Corrine Ching, Bev Harbin, Lynn Finnegan

## X. ADJOURNMENT

Any disabled person requiring accommodation to participate at this meeting may call 527-5749 for assistance.

Neighborhood Board minutes and agendas are available on the City's web site at:www.co.honolulu.hi.us/nco/boards.htm